

7. Schedule Village Board Meetings Through June 2019:

Planned Meetings are; January 10, 2019, 9:30am

April 11, 2019, 9:30am

July 11, 2019, 5:00pm at Bay Club, Annual Meeting

8. Treasurer's Report:

All 27 Village Homeowner's have paid their 2018-2019 Annual Dues.

Discussion regarding the Village Fiscal Year 2018-2019 Kitsap Bank operating account activities and balances, was deferred until reconciliation can be completed. Jim is working on issue.

Motion was made, seconded and passed to defer approval of the Treasurer's reports until next BOD meeting. Reports will then be posted to the Village web site.

Discussion was held regarding Washington State RCW 64.38.090 Compliance, requirements have again been reviewed and the Village is not required to have reserve funds.

Motion was made, seconded and passed that the Board affirms that a reserve account or study is not required per RCW 64.38 and falls under the exemptions listed in RCW 64.38.090.

9. Landscape Report:

Don indicated that the EVHOA landscape maintenance plan was on track for the year.

10. ARC Report:

Kathy discussed the Village ARC Applications, reviewed and then submitted to SBCA-ARC for approval. All were successfully completed:

#18-04(3/26/28) - Landscaping, Schwartz requested removal of ten trees overhanging their home. ARC approved 4/20/18.

#18-05(5/10/18) - Landscaping, Nickless requested removal of damaged tree and repair of walkway. ARC approved 5/18/18.

#18-07(7/15/18) – Landscaping, Harrington requested removal of two trees on steep slope. ARC approved 7/20/18.

#18-09(8/10/18) – Landscaping, Hailey requested removal of five trees. ARC approved 8/17/18. Dead Hemlock to be removed in October.

#18-10(9/12/18) – Landscaping, Milner/Anderson requested trimming tree. ARC approved 9/21/18.

EVHOA Limited Common Area:

#18-06(5/17/18) - Landscaping, Shelley requested removal of large shrub on Limited Common Area. ARC approved 5/17/18.

#18-11(10/01/18) – Landscaping, Shelley requested to trim shrubs and maintain previously topped trees. Site visit conducted on 10/3/18 and summarized by Don Silva, Conditionally approved.

Courtesy Notifications:

#18-08(7/09/18) – Building Maintenance, Stahl requested approval to replace roof and skylight. ARC approval not required.

Proposed guidelines concerning Tree Maintenance in EVHOA Limited Common Areas were discussed.

Motion made to approve, seconded and passed. The guidelines will be posted on the EVHOA web site.

11. Interest In and Planning for Smoke Detector Battery Change Day:

At the Annual Meeting, Sue Milner expressed interest in having the Port Ludlow Fire Department scheduled to help Homeowners change their smoke detector batteries.

An email will be sent to Village Homeowners to determine if there is interest in having the Port Ludlow Fire Department do a smoke detector battery change day. The Fire Department will also be contacted to determine their availability.

12. Member Comments:

Sue Oemichen will be planning the Village Social events in November for 2018-2019 season.

13. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 11:25am.

Respectfully submitted by Ken Stahl, Secretary